

NPL FORMER SCIENTISTS FORUM

Minutes of the Forty-sixth Meeting of the Management Committee
held on Sunday the 31st July at 10 A.M. in the Director's conference room, NPL

The following Agenda for the meeting had been notified by Secretary of the Forum to the members and invitees for meeting of the Managing Committee Members, vide his letter dated 22. 07. 2016.

AGENDA

1. Welcome and Introductory Remarks by the President.
2. To condole the sad demise of Sh. R.S. Khanduja, Dr. Arvind Bindal s/o Dr. V.N. Bindal, Mrs. S.P. Bhatnagar w/o Sh. K.N. Bhatnagar and Mrs. Brijbala V. Shah w/o Dr. V.V. Shah.
3. Confirmation of the Minutes of the Management Committee Meeting held on 5th April 2016
4. Status Report by the Secretary & Action on the decisions taken at the Meeting of the Management Committee held on 5th April 2016.
5. Induction of New Members to the Forum.
6. Planning for 3rd A P Mitra Memorial Lecture.
7. Preparations for Scholarships/Awards given on CSIR Foundation Day Celebration & Tree Plantation on 15th August 2016
8. Treasurer report on Accounts position and Audited accounts of 2015-16
9. Forthcoming issue of Forum's Newsletter/Directory of members – a brief report by Sh. G.K. Arora
10. To finalize the date & the Agenda for the next meeting of the Forum.
11. Any other item with the permission of the Chair.

Minutes of the Meeting

Attendance: The following attended the meeting

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| 1. Shri S C Garg | President |
| 2. Dr. A. Sengupta | Vice-president |
| 3. Shri R B Saxena | Secretary |
| 4. Dr. Hari Kishan | Joint Secretary |
| 5. Sh. Tripurari Lal | Treasurer |
| 6. Shri G K Arora | Advisor |
| 7. Dr. P C Jain | Member |
| 8. Dr. Amitabha Basu | Member |
| 9 Mrs. Santosh Manrai | Member |
| 10. Dr. J.C. Sharma | Member |
| 11. Dr. S.K. Haldar | Invitee |
| 12. Sh. Anil Kr. Suri | Member |

- 1. Introductory Remarks by the Chairman:** Shri S C Garg welcomed the members and invitees. He said that today's meeting has been kept as DNPL has given his consent to meet the committee at 12 noon. There are many forthcoming events to take place like Tree Plantation on 15th August 2016 and Scholarship & Awards distribution on the occasion of CSIR foundation Day celebrations. During this period one of our colleague & three family members of our distinguished colleagues of the forum have left for heavenly abode leaving behind vacuum in the family. Let us all pay our homage & condolences for the departed souls.

Family members, who have left us forever:

1. Late Dr. Arvind Bindal s/o Dr. V.N. Bindal
2. Late Mrs. S.P. Bhatnagar w/o Sh. K.N. Bhatnagar
3. Late Sh. R.S. Khanduja
4. Late Mrs. Brijbala Shah w/o Dr. V.V. Shah

The members observed 2 minute silence for praying eternal peace to the departed souls. The following condolence resolution was passed and Secretary was asked to send the copy of the resolution to the families of them.

“It is resolved in the 46th Managing committee meeting of the NPL-Former Scientist Forum held on 31st July 2016 that the members feel deep sorrow on the sad and untimely demise of Sh./Dr. ----- . The members convey their heart-filled condolences to the deceased family members and pray to the Almighty to give eternal peace to the departed soul. May God give strength to the family to bear such an irreparable loss.”

The President requested the secretary to discuss the agenda.

- 2. Confirmation of the Minutes of the 45th Management Committee Meeting held on 5th April 2016:** Minutes of that meeting and the action taken thereon as presented in the Status Report by the Secretary were noted where after the minutes of the meeting were confirmed.
- 3. Status Report & Follow-up Action on the decisions taken at the 45th MC meeting held on 5th April 2016**
 - The future meeting of the Forum seeing the convenience of Prof. E.S. Raja Gopal, our Patron, who had also entered the 80+ club of the forum in May 2016 has been fixed for 7th November 2016.
 - Preparation are being done by the Scholarship & Award committee for the Scholarships & Awards to be awarded to children of NPL Staff.
- 4. Financial position of the forum:** A/Cs of financial year 2015-16 have been audited and were presented in the MC meeting by the Treasurer and recommended for approval in next Forum meeting.
- 5. Meeting with DNPL:** The MC met with Director NPL on 31st August 2016 at 12 noon. MC discussed on various issues like, Scholarship & Awards circular & distribution, Tree Plantation, 3rd AP Mitra memorial lecture, NPL Ad in the Newsletter, Parking space for senior citizens near Syndicate bank etc. Director NPL was very cooperative and asked us to send him all these points in a letter, which will be put in the Council meeting of NPL

in 1st week of August 2016. For tree plantation on 15th August, DNPL suggested not to hold this activity this year as lot of horticulture renovations are being done in view of a big Science Fair in NPL during 5th to 11th December 2016. A letter was sent to DNPL by the Secretary. In the Council meeting all issues were approved and about the ADV. of NPL, it has been forwarded to Administration. No action has yet been finalized. Secretary is in touch with the PME Head, Dr. Senguttavan.

6. **The Scholarship & Award committee:** This issue has also been approved by DNPL. A circular in this regard has been put on all notice boards of NPL and also on general NPL mail – nplall. The circular has also been sent to all Forum members.
7. **Calendar of events for next few months: See Annexure A**
8. **To finalize the date & the Agenda for the next meeting of the Forum:**
It was decided that the date for the next Forum's meeting is fixed on 7th November 2016 seeing the convenience of Prof. E.S. Raja Gopal, our Patron, who has entered the 80+ club of the forum in May 2016. Secy. was requested to coordinate.

Since there was no other item to be discussed, meeting ended with thanks to the chair.

A small, handwritten signature in black ink, appearing to be 'S. Senguttavan', is located in the bottom right corner of the page.